Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2<sup>nd</sup> District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

> Megan Applegate Executive Assistant

# **COUNTY COMMISSION**

Greene County, Missouri (417) 868-4112

**Greene County Commission Commission Briefing Minutes** 

Thursday, April 11, 2024 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

\*\*Meeting Information

Meeting link: <a href="https://gcmo.webex.com/join/mapplegate">https://gcmo.webex.com/join/mapplegate</a> Access code: 2499 501 7983

More ways to join

Join by phone: +1-415-655-0001 Access code: 2499 501 7983

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter and Megan Applegate.

<u>Teleconference Attendees:</u> Cindy Stein, Jeff Scott, Rob Rigdon, Sydney Allen, Kevin Spaulding, Mike Cagle, Jeff Bassham, Justin Hill, Allen Icet, Bill Prince, Kevin Barnes, Franz Williams, Jeff Avers, Allen Criger and Phil Corcoran.

#### Informational Items

#### Resource Management-Kevin Barnes

- IS infill project update.
- Juvenile floor drain bid update.
- HVAC in HCH update.

# Juvenile-Bill Prince

- open positions update
- Detention population currently 11.

#### Items for Consideration and Action by the Commission

Discussion and Possible Vote: Farm Road 140 City Utilities Easement, Highway

Commissioner John Russell moved to approve the farm road 140 city utilities easement and appoint Chris Coulter as ex-officio as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

# Discussion and Possible Vote: Appointment of County Ex-Officio Commissioner for Conveyance and Grant of a Sanitary Sewer Easement, Highway

Commissioner Rusty MacLachlan moved to approve the appointment of Chris Coulter as Ex-Officio for conveyance and grant of sanitary sewer easement as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

# Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4239), Planning & Zoning

Commissioner John Russell moved to approve the right of way warranty deed (MS-4239) as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

# Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4255), Planning & Zoning

Commissioner Rusty MacLachlan moved to approve the right of way warranty deed (MS-4255) as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

## Discussion and Possible Vote: Monthly Budget Transfers, Budget

Commissioner John Russell moved to approve the monthly budget transfers as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

# Other:

With no other business the meeting was adjourned.

Bob Dixon Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2<sup>nd</sup> District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP

County Administrator

Megan Applegate Executive Assistant

# **COUNTY COMMISSION**

Greene County, Missouri (417) 868-4112

Greene County Commission Commission Briefing Agenda

Thursday, April 11, 2024 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor

## \*\*Meeting Information

Meeting link: https://gcmo.webex.com/join/mapplegate Access code; 2499 501 7983

More ways to join

loin by phone: +1-415-655-0001 Access code: 2499 501 7983

Informational Items
Resource Management
Sheriff
Juvenile

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Farm Road 140 City Utilities Easement, Highway

Discussion and Possible Vote: Appointment of County Ex-Officio Commissioner for Conveyance and

Grant of a Sanitary Sewer Easement, Highway

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4239), Planning & Zoning

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4255), Planning & Zoning

Discussion and Possible Vote: Monthly Budget Transfers, Budget

Other:

Bob Dixon Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2<sup>nd</sup> District Commissioner



# **COUNTY COMMISSION**

Greene County, Missouri (417) 868-4112 Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

> Megan Applegate Executive Assistant

April 11, 2024

Justin Hill Greene County Treasurer

Cindy Stein Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of April 2024 for future principal, interest, and trustee payments on the indicated bonds.

	FROM		
\$	(116,533.33)	101-96-49100	Transfers from Other Funds: Series 2020
\$	(269,143.75)	101-96-49100	Transfers from Other Funds: Series 2021A
\$	(155,833.33)	101-96-49100	Transfers from Other Funds: Series 2021B
\$	(434,752.08)	101-96-49100	Transfers from Other Funds: Series 2018
\$	(305,400.00)	101-96-49100	Transfers from Other Funds: Series 2022A
\$	(45,828.13)	207-96-49100	Transfers from Other Funds: D Kinney 2020A
\$	(123,472.14)	101-96-49100	Transfers from Other Funds: NID 2016
\$	(1,450,962.76)	TOTAL	
ТО			
\$	1,450,962.76	301-96-49100	Transfers from Other Funds
\$	1,450,962.76	TOTAL	

If you have any questions, please contact Jeff Scott at extension 1446. Thank you.

Bob Dixon Presiding Commissioner Rusty MacLachlan 1st District Commissioner John C. Russel

2<sup>nd</sup> District Commissioner